



Sewer/Water Commission MEETING MINUTES

December 9, 2015

COMMISSION MEMBERS PRESENT: G. Feest, R. Pucely, D. Taivalkoski

COMMISSION MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

VILLAGE STAFF: T. Beyer, D. Snyder, A. MacDowell, R. Schroeder

1. Call to Order

The meeting was called to order at 8:00 a.m. by R. Pucely.

2. Public Comment –

Don Shultz – 811 Hwy V – Upset that the residents were not polled in order for the project to move forward like in other projects. Also wants the Commission Members to consider the opinions of the residents. States that no one that lives on Hwy V wants this project to move forward unless Caledonia is going to pick up the cost.

3. Approval of the October 14, 2015 Meeting Minutes

D. Taivalkoski motioned, G. Feest seconded to approve the October 14, 2015 meeting minutes. Motion carried 3-0.

4. Sewer Utility Plumbing Permit Fees –

R. Schroeder presented a permit fee schedule from other surrounding municipalities and would like the first plumbing fixture to remain at \$25.00, but increase each additional fixture to \$10.00 to be in line with Franklin.

G. Feest wanted more justification for the increase.

T. Beyer indicated that the primary goal is to recoup our administrative costs as well as the cost of inspections.

G. Feest motioned, D. Taivalkoski seconded to recommend the increase to the Village Board. Motion carried 3-0.

5. Monthly Expenditure Approval—October 2015

G. Feest motioned, D. Taivalkoski seconded to approve the October 2015 monthly expenditures in the amount of \$828,110.69. Motion carried 3-0.

6. Monthly Expenditure Approval – November 2015

D. Taivalkoski motioned, G. Feest seconded to approve the November 2015 monthly expenditures in the amount of \$114,136.26. Motion carried 3-0.

7. Projects



6) Sewer Service Agreement

- **Cost of Service Study – Roosevelt/ Kinzie Interceptor—City of Racine**
- **Cost of Service Study—LS02 Storage Basin—City of Racine**

T. Beyer updated that the notice of claim with the City will be discussed further in closed session. Clean water fund loan application statuses were presented in the packet and the Village of Mt. Pleasant and Racine might be eligible for principal forgiveness.

334) Meter Area 13, 14 & 16 Sewer Main Lining Project

- **Recommendation for Award of Contract**

T. Beyer updated that Staff took bids and received 3 bids. One bidder was not pre-qualified with the Village of Mt. Pleasant. The low bidder was \$528,519.35 which is well below the budgeted amount of \$750,000. The recommendation is expected to go before the Village Board in January and construction to start in March.

D. Taivalkoski motioned, G. Feest seconded to recommend that the Village Board award the contract for the Meter Area 13,14 & 16 Main Lining Project to Visu-Sewer for an amount of \$528,519.35.

- **CRS Proposal** - Item will go on next month's agenda.

427) CTH V Sewer & Water Project

- **CRS Proposal – Ruekert-Mielke**

T. Beyer stated that the goal for the project is to have one general contractor and one point of contact for construction management; the consensus between Caledonia, Racine & Mt. Pleasant is to use Ruekert-Mielke for construction management. Ruekert-Mielke is working with GAI to compile a bid package.

D. Taivalkoski motioned, R. Pucely seconded to recommend to the Village Board to use Ruekert-Mielke to manage construction services for an amount not to exceed \$416,398.

T. Beyer presented a supplemental documentation from GAI that was \$32,000 above the original design costs.

G. Feest motioned, D. Taivalkoski seconded to approve the additional Scope of Services Agreement for an amount not to exceed \$32,000.

439) Campbell Woods CSM

- **Update on Property Owner Agreements for Lots 1 & 4**

T. Beyer presented correspondence from Staff to Mr. Campbell reinforcing that recordable agreements are to be finalized before any building permits are issued. Mr. Campbell responded and agreed that he is responsible for any and all costs. Staff will proceed with having the agreements drafted.



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442) Chick-Fil-A Sanitary Sewer Extension – T. Beyer updated that GAI is doing the inspection and the project is substantially complete.

- 8. G. Feest motioned, D. Taivalkoski seconded to convene into closed session at 8:46am per WI §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement. To convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: negotiating the purchase of property for the CTH V Sewer & Water Project. Motion carried 3-0.**
- 9. G. Feest motioned, D. Taivalkoski seconded at 9:28 a.m. to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion carried 3-0.**

Report: Staff and legal counsel to continue negotiations with the City of Racine Wastewater Utility.

- 10. Commissioner & Staff Reports - None**

11. Adjournment

G. Feest motioned, R. Pucely seconded to adjourn at 9:30 a.m. Motion carried 3-0.